



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

Charles A. Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

Tuesday, July 16, 2019
9:30 a.m.

CLOSED MEETING AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners voted to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under(c) (21) and audit reviews under (c) (29).

III. Review of Minutes for the Closed Meetings of May 21, 2019.

5 ILCS 120/2(c) (21)

IV. Pending/Imminent/Probable Litigation

5ILCS 120/2(c) (11)

V. Purchase and Sale of Real Estate Matters

5ILCS 120/2(c) (5) (6)

Item No. 8 Ratification of 6th Amendment of the CHA Corporate Lease and authorization to approve costs associated with office renovations – *Matt Mosher, Chief Construction Officer*

Item No. 9 Settlement Agreement in the matter of CHA and Ironshore Indemnity, Inc. – *Cheryl Colston, Chief Legal Officer*

VI. Personnel Actions

5 ILCS 120/2(c)(1) and (c)(2)

Item No. 10 Personnel Action Reports – *Pat Rios, Chief Administrative Officer*

VII. Meeting Adjourns